

**MINUTE BOOK XXVII, PAGES 7-12**  
**TROUTMAN TOWN COUNCIL REGULAR MEETING MINUTES**  
**February 08, 2018**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, February 08, 2018 at 7:00 p.m. with the Mayor Teross W. Young presiding.

Council Members Present: W. Paul Henkel, Judy Jablonski, James K. Troutman, Paul R. Bryant, Sally P. Williams

Council Members Absent: None

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Erika G. Martin, Planning Director; Matthew A. Selves, Police Chief; Emily M. Watson, Parks and Rec. Coordinator; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News  
Jessica Osborne, Statesville Record & Landmark

**MAYOR YOUNG CALLED THE MEETING TO ORDER**

**ITEM 1. MAYOR YOUNG WELCOMED VISITORS AND GUESTS**

**ITEM 2. INVOCATION** – Delivered by Deacon Rydell Cowan, New Life Missionary Baptist Church, Troutman

**ITEM 3. PLEDGE OF ALLEGIANCE FOLLOWED BY THE STAR SPANGLER BANNER, SANG BY CHARTER MIDDLE SCHOOL STUDENTS**

**ITEM 4. ADJUSTMENTS TO THE AGENDA**

Adjustment(s):

- Removed from the Agenda - Item 14. Text Amendment to the Unified Development Ordinance (UDO) - Rebalancing Planning and Zoning Board Membership, (TA-18-01)
  - a. Hold Public Hearing; b. Consider Adoption of Ordinance 03-18 Titled: "*An Ordinance Amending The Town Of Troutman Unified Development Ordinance*"; c. Consider Adoption of Statement of Consistency

Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, approved to remove Agenda Item 14 titled: Text Amendment to the Unified Development Ordinance (UDO) - Rebalancing Planning and Zoning Board Membership, be removed from the agenda and tabled until such time as staff, who is working to include this rebalancing procedure as a new UDO update to be completed and adopted by Council.

**ITEM 5. APPROVAL OF AGENDA**

Upon motion by Council member Williams, seconded by Council member Troutman, and unanimously carried, agenda for the regular meeting of February 08, 2018 was approved as amended.

**CONSENT AGENDA:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

- ITEM 6. APPROVAL OF AGENDA BRIEFING MINUTES OF JANUARY 08, 2018**
- ITEM 7. APPROVAL OF CLOSED SESSION MINUTES OF JANUARY 08, 2018**
- ITEM 8. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 11, 2018**
- ITEM 9. APPROVAL OF PRELIMINARY PLAT FOR MORRISON POINTE NORTH**

Upon motion by Council member Henkel, seconded by Council member Bryant, and unanimously carried, Consent Agenda was approved as presented.

(Copied in full, Preliminary Plat and application is filed on CD titled: "Town Council Supporting Documents" dated February 5<sup>th</sup>, and February 8<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

## **RECOGNITIONS**

### **ITEM 10. RECOGNITION OF RETIREMENT FOR K9 OFFICER "LORD", (*Matthew Selves, Police Chief*)**

In wishing Police K-9 Officer "Lord" farewell, Police Chief Matthew Selves presented him with an official K-9 Police Badge, and a plaque signifying his retirement from the Troutman Police Department. Chief Selves stated that Lord came to the United States from the Czech Republic in January of 2008 and donated to the department from a kennel in Lincoln County in the spring of 2008. Lord's training and certifications include obedience, narcotics, article search, tracking and aggression. During his time with the Troutman Police Department, he has had three different handlers and is retiring just shy of 12 years old at the home of his current handler, Officer Jamie Bengé.

Mayor Young expressed appreciation for Lord's service to the Town and thanked the department for taking care of him during that time.

### **ITEM 11. EDUCATIONAL SPOTLIGHT – IREDELL CHARTER ACADEMY, (*Judy Jablonski, Council Member*)**

Council member Judy Jablonski presented Iredell Charter Academy as the Education Spotlight for the month of February recognizing students for their accomplishments and achievements in the areas of Music, Technology, Art, Physical Education, and Spanish. Dr. Andrea LoPresti, Principal of Iredell Charter Academy and Jennifer Wilson, Principal in training presented the following students under the category of their accomplishments:

Music: Mallory Newton, Kaitlin Protain, Melina Gutierrez, Emma Moore, Mya Belew

Technology: Bently Bowe, Torin Ammons, Daron Kennedy, Rodney Livingston, Tristin Berner, Tyrese Livingston, Lanaya Kirby

Art: "Winners of the Lion's Club Art Contest" – Hallie Moose, Kayla Lawrence, Drake Sorrells, Emma Lucas, Camelia Brantley

Physical Education: Malachi Lindon (basketball), Mach Privott (basketball), Cameron Flinkingshelt (snowboarding and wake-boarding), Henry Parisi (hockey), Haley Reichart (gymnastics)

Spanish: Erion Jones, Vivienne West, Sam Gladden, Annalise Passant, Hope Edwards

Following the conclusion of the recognitions, Principal LoPresti thanked the Town Council for the recognition. Iredell Charter Academy students and staff came forward for a congratulatory handshake from each Council member and Mayor Young who presented them with a Town of Troutman medallion and patch.



## **STANDING REPORTS**

### **ITEM 12. J. HOYT HAYES MEMORIAL TROUTMAN LIBRARY, (*Rebecca Lopez, Troutman Library Branch Manager*)**

Ms. Rebecca Lopez, Manager of the J. Hoyt Hayes Memorial Troutman Library presented the following monthly library report on current and upcoming programs and events:

- Student Access is in full operation with three charter school now live (American Renaissance, Iredell Charter Academy, and Success Institute, plus all of Iredell-Statesville Schools
- Volunteer Schedule was released last month. There are printed copies available at the library and it is posted on the library's Facebook page. Projects include the Town of Troutman: Richardson Greenway Clean Up, Sprint-Into-Spring and Front Porch Fest.
- Library will hold a "Love Your Library Campaign" during the month of February, hosted by Troutman Friends of the Library. There is an Angel Tree set up for items needed.
- Spelling Bee to be held on Thursday, February 22<sup>nd</sup> at 5:30pm at the library for kids, teens, and adults. Prizes will be awarded for 1<sup>st</sup> place in each age group.

In reference to the "Love Your Library Campaign", Council member Bryant commented if Ms. Lopez could supply Town staff with a list of items needed, it could possibly be included in the Town's newsletter as means to help with the donation process.

### **COMMENTS FROM VISITORS AND GUESTS:**

*The Public is invited to address the Town Council with comments or concerns. The public comment period is limited to three (3) minutes per individual. (Newly adopted public comment policy is posted in the lobby and available on the Town Website)*

None

## **NEW BUSINESS**

### **ITEM 13. ADOPTION OF ORDINANCE 02-18 TITLED: "*ORDINANCE REGARDING PARKING ALONG THE STREETS OF BARIUM SEASONS VILLAGE*", (*Debara Splendorio, President/Barium Seasons Village HOA*)**

Ms. Debara Splendorio, President of Barium Seasons Village HOA addressed the Council with a request for no parking voicing concerns of safety. She advised Council of current situation regarding the entrance of the development off Old Mountain Road onto April Showers Lane with cars stopping/parking along both sides of the road waiting to pick up student car riders of South Iredell High School. She stated that it is not only a concern of safety for the kids, but a traffic safety issue of blocking views and it is a difficult situation for thru traffic. Pictures displaying the location were presented through power point. Police Chief addressed Ms. Splendorio's concern by presenting his perspective of it being a public safety issue in regards to the response of emergency vehicles.

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, Ordinance 02-18 titled: "*Ordinance Regarding Parking Along The Streets of Barium Seasons Village*", (*Debara Splendorio, President/Barium Seasons HOA*) was approved as presented.

(Copied in full, Ordinance 02-18 is filed in Ordinance Book 8, Page 201)

(Copied in full, Ordinance 02-18, request letter, photos is filed on CD titled: "Town Council Supporting Documents" dated February 5<sup>th</sup>, and February 8<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**\*ITEM 14. TEXT AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO) – REBALANCING PLANNING AND ZONING BOARD MEMBERSHIP, (TA-18-01), (Erika Martin, Planning Director)**

- a. Hold Public Hearing
- b. Consider Adoption of Ordinance 03-18 Titled: *"An Ordinance Amending The Town Of Troutman Unified Development Ordinance"*
- c. Consider Adoption of Statement of Consistency

**(\*) Item 14-Removed from the Agenda during Adjustments to the Agenda**

**ITEM 15. ADOPTION OF RESOLUTION 01-18 TITLED: "DISTRIBUTION OF PROCEEDS FROM ABC STORE", (Justin Longino, Town Manager)**

Town Manager Justin Longino stated that adoption of the proposed Resolution will replace Resolution 04-16 and provide the ABC Board with the direction needed to distribute quarterly funds from the ABC Store profits. In efforts to keep the funds local, the profits are proposed to be distributed in the following manner:

- Troutman Parks and Recreation – 12.5% (previously allocated to Troutman ESC Park)
- Troutman Friends of the Library – 12.5% (previously the J. Hoyt Hayes Memorial Troutman Library)
- Troutman Elementary School, Troutman Middle School, South Iredell High School, and Career Academy and Technical School – 12.5% divided among the four (4) schools
- Town of Troutman General Fund – 62.5%

If the Council approves the proposed Resolution, the ABC Board will need to seek final approval for all changes in distributions from the North Carolina ABC Commission.

Upon motion by Council member Bryant, seconded by Council member Henkel, and unanimously carried, Resolution 01-18 titled: *"Distribution Of Proceeds From ABC Store"* was approved as presented.

(Copied in full, Resolution 01-18 is filed in Resolution Book IV, Page 1)

(Copied in full, Resolution 01-18 and letter of request to ABC Board, and repealed Resolution 04-16 is filed on CD titled: "Town Council Supporting Documents" dated February 5<sup>th</sup>, and February 8<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 16. PRELIMINARY PLAT FOR SUTTER'S MILL 2, (Erika Martin, Planning Director)**

Planning Director Erika Martin requested that Council table consideration of approval for Sutter's Mill 2 Preliminary Plat stating that per Town Engineer, there is still one outstanding comment needing to be addressed regarding constructing road F to the adjacent property line. The developers of Sutter's Mill have some concerns over permitting issues and would like this item tabled to next month in order for the engineers on both sides to explore options.

Mr. Tom Kelly, Engineer for Sutter's Mill 2 project was present to answer questions from Town Council. He stated that this was a last minute issue and would like to have the additional month to meet with the Town's engineer to explore options.

Upon motion by Council member Jablonski, seconded by Council member Bryant, and unanimously carried, approved to table Preliminary Plat approval for Sutter's Mill 2 until Council regular scheduled meeting of March 8, 2018.

(Copied in full, Preliminary Plat and application is filed on CD titled: "Town Council Supporting Documents" dated February 5<sup>th</sup>, and February 8<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")



**ITEM 17. APPROVAL OF RECOMMENDATION OF MARK TAYLOR AS PLANNING AND ZONING BOARD ETJ ALTERNATE MEMBER TO THE IREDELL COUNTY COMMISSIONERS FOR CONSIDERATION OF APPOINTMENT, (Martin)**

Planning Director Erika Martin stated that the Planning and Zoning are recommending Mark Taylor to fill the Planning and Zoning Board's ETJ Alternate position.

Upon motion by Council member Jablonski, seconded by Council member Henkel, and unanimously carried, approved recommendation of Mark Taylor as Planning and Zoning Board ETJ Alternate member to the Iredell County Commissioners for consideration of appointment.

(Copied in full, Applications to Serve is filed on CD titled: "Town Council Supporting Documents" dated February 5<sup>th</sup>, and February 8<sup>th</sup>, 2018 in CD Book #1 titled: "Town Council Supporting Documents")

**ITEM 18. COMMENTS FROM TOWN COUNCIL AND MAYOR**

In thanking everyone for attending the meeting, Council member Williams commented that it is nice to look out and see a large crowd.

Mayor Young stated it is sad to see K-9 Officer Lord go and that his service is appreciated. Mayor Young asked Chief Selves to share his sentiments with the rest of the department. Chief Selves stated that a new German Shepard (just shy of a year old) has been donated to the department. It will take a minimum of 3 months to train. With the retirement of Lord, Officer Bengie is going to take a leave as K-9 Officer/Handler.

**ITEM 19. COMMENTS FROM TOWN MANAGER**

Justin Longino, Town Manager:

- Reminder(s) – 1) Town Hall Open House, February 13<sup>th</sup>, 6-8pm  
2) Planning Retreat, February 16<sup>th</sup>, Lake Norman State Park Visitors Center, 9am-4pm  
3) Sprint-Into-Spring, March 3<sup>rd</sup>, Troutman ESC Park, 8am (registration is open)  
4) Ribbon Cutting at CR Onsrud, February 28<sup>th</sup>, 9am  
5) Public Input Meeting for Troutman ESC Park, February 19<sup>th</sup>, Town Hall, 4-7pm

**ITEM 20. CALL FOR CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(4) TO DISCUSS ECONOMIC DEVELOPMENT**

Mayor Young called for a closed session pursuant to NC General Statute 143-318.11(a)(4) to discuss economic development.

\*Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, approved to hold a closed session pursuant to NCGS 143-318.11(a)(4) to discuss economic development.

**Mayor Young opened the closed session.**

Along with Town Council, Mayor Young asked that Justin Longino, Town Manager; Kimberly Davis, Town Clerk; Erika G. Martin, Planning Director; Steven H. Shealy, Finance Director; Gary Thomas, Town Attorney; Russ Rogerson, Executive Director of Statesville Regional Development to join Council for the Closed Session.

**\*\*MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION\*\***

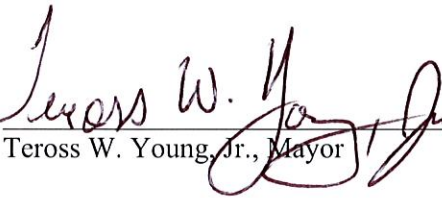
## Reconvene Open Session

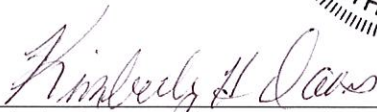
\*Upon motion by Council member Bryant, seconded by Council member Jablonski, and unanimously carried, approved to close the closed session and reconvene the open session.

## ITEM 21. ADJOURNMENT

Upon motion by Council member Troutman, seconded by Council member Williams, and unanimously carried, the February 08, 2018 Town Council meeting was adjourned at 8:35 pm.



  
Teross W. Young, Jr., Mayor

  
Kimberly H. Davis, Town Clerk